

Approved -
8/24/2018
(with revisions)

**Faculty Senate Council Meeting
April 11, 2018
Faculty Senate Office
Minutes**

At large Members

Allard, Joanne
Byerly, Carolyn
Carr, Greg
King, Eleanor
O'Neil, Jahn
Smith, Sonya
Tharakan, John
Tibbits, Mercedes

School/College Reps & Alts

Alfred, Marcus (Rep)
Davila-Garcia, Martha (Rep)
Lawrence, Leslie (Alt)
Kelly, Lynne (Alt)

Officers

Sobrian, Sonya K., Chair
Hall Brown, Tyish, Secretary

School/College Reps & Alts

Liu, Meirong (Alt)
Majied, Kamilah (Rep)
Bailey, Jean Oyemade (Alt)
Walters, Eric (Alt)

Trustee Representatives

Garuba, Moses

Minutes

1. **Call to Order** Quorum (14) Reached at 3:18pm
2. **Consideration of Telecom Participation/Voting of Council Members** - Approved unanimously
3. **Approval of Agenda** – Approved unanimously
4. **Approval of Minutes** – 4.2.2018 minutes approved unanimously with revisions
5. **Interim Vice-Chair** – Dr. Eric Walters
6. **“No Confidence” Voting Outcome** - Motion Made

Motion #1: To move forward with the notification to the board and faculty providing the data and asking for a response with an indication of how they plan to act in accord with the will of the faculty with regard to transitions/ changes and send out to entire Howard Community.

- In Favor 17, Opposed 0, Abstained 1

Options: a. Nothing changes

b. Some or all of the person named leave

c. Some or all of the person named stay but change behavior

Action: Leverage vote; draft statements that state how Council would like to see things change

7. Undergraduate Trustee Election

Motion #2: To issue a new paper ballot for the undergraduate Trustee position with the 3 approved names to go in the May 2nd and 3rd Elections and notify faculty of what happened and where we are going.

- In Favor 15, Opposed 2, Abstained 2

Motion #3: To vacate the undergraduate Trustee Election Motion (Motion #2) previously adopted.

- Passed Unanimously

*This vote occurred after the BOT letter to faculty invalidated the electronic voting for undergrad Trustee.

8. Media Interactions - Not Discussed

Website Discussion

- Summary of website progress to date and options for moving forward was requested

9. Faculty Elections (May 2nd and 3rd)

10. Faculty Handbook

- 10 working days to get to Steering Committee and move quickly to Council

11. Ombudsman – some revisions have been submitted, Chair to send out to Council for review

12. Old Business - None

13. New Business - None

14. Adjournment [5:00 pm] - Over

FACULTY SENATE COUNCIL MEETING DATE APRIL 11, 2018

SIGN IN SHEET

Name	School/College	Signature
Officers		
Sobrian, Sonya K., Chair	Medicine	<i>Sonya K. Sobrian</i>
Hall Brown, Tyish, Secretary	Medicine	<i>Tyish Hall Brown</i>
Immediate Past Chair		
Broome, Taft	Engineering	
Trustee Representatives		
Echols, Marsha	Law	
Garuba, Moses	Engineering	<i>Moses Garuba</i>
At Large Members		
Allard, Joanne	Medicine	<i>Joanne S. Allard</i>
Broome, Carolyn	Medicine	
Byerly, Carolyn	Communications	<i>Carolyn Byerly</i>
Carr, Greg	COAS	
Douglas, Dominique	COAS	
King, Eleanor	COAS	<i>Eleanor King</i>
Middendorf, George	COAS	
O'Neil, Jahn	Medicine	<i>J. O'Neil</i>
Smith, Sonya	Engineering	<i>Sonya Smith</i>
Southerland, Erica	Communications	
Tharakan, John	Engineering	<i>John Tharakan</i>
Tibbits, Mercedes	COAS	<i>Mercedes Tibbits</i>
School/College Reps & Alts		
Al'Ugdah, Shareefa (Rep)	Education	
Alfred, Marcus (Rep)	COAS	<i>Marcus Alfred</i>
cunningham, e. christi, (Rep)	Law	
Davila-Garcia, Martha (Rep)	Medicine	<i>Martha Davila-Garcia</i>
Farquharson, Andre, (Rep)	Dentistry	
Lawrence, Leslie (Alt)	Dentistry	<i>Leslie Lawrence</i>
Graham, Lennon (Alt)	Allied Health & Nursing	
Harrison, Renee (Alt)	Divinity	
Kavoossi, Masoud (Rep)	Business	
Kelly, Lynne, (Alt)	Business	<i>Lynne Kelly</i>
Kumar, Krishna (Rep)	Pharmacy	
Liu, Meirong (Alt)	Social Work	<i>Meirong Liu</i>
Majied, Kamilah (Rep)	Social Work	<i>Kamilah Majied</i>
Malek, Abbas (Rep)	Communications	
Mosleh, Mohsen (Rep)	Engineering	<i>Mohsen Mosleh</i>
Melbourne, Bertram (Rep)	Divinity	
Bailey, Jean Oyemade (Alt)	Education	<i>Jean Oyemade</i>
Rogers, W. Sherman (Alt)	Law	
Karavatas, Spiridon (Rep)	Allied Health & Nursing	
Sturgis, Ingrid (Rep)	Communications	
Walters, Eric (Alt)	Medicine	<i>Eric Walters</i>

